



10<sup>th</sup> July, 2017

Honourable Gaston Browne  
Prime Minister, Minister of Finance  
& Corporate Governance  
Office of the Prime Minister  
Queen Elizabeth Highway  
St. John's

Honourable Prime Minister:

**Antigua and Barbuda Citizenship by Investment Unit Six-Monthly Report.**

I attach herewith information on the performance of the Antigua and Barbuda Citizenship by Investment Programme from 1<sup>st</sup> January, 2017 ending 30<sup>th</sup> June, 2017:

The attachments are as follows:

Appendix	Particulars
Appendix I	Number of Citizenship Applications received under the Programme by Country of Birth
Appendix II	Number of Citizenship Applications received under the Programme by Investment Category
Appendix III	Citizenship by Investment Unit NDF Investment Contribution
Appendix IV	Number of Citizenship Passport issued under the Programme by Year
Appendix V	Citizenship by Investment Unit National Development Fund Government Transfers

Honourable Prime Minister, I trust that this report meets your approval. I remain available for clarification and/or discussion on this report.

Yours truly,

Charmaine Donovan  
Chief Executive Officer

CD/vt

## Number of Citizenship Applications received under the Programme by Country of Birth

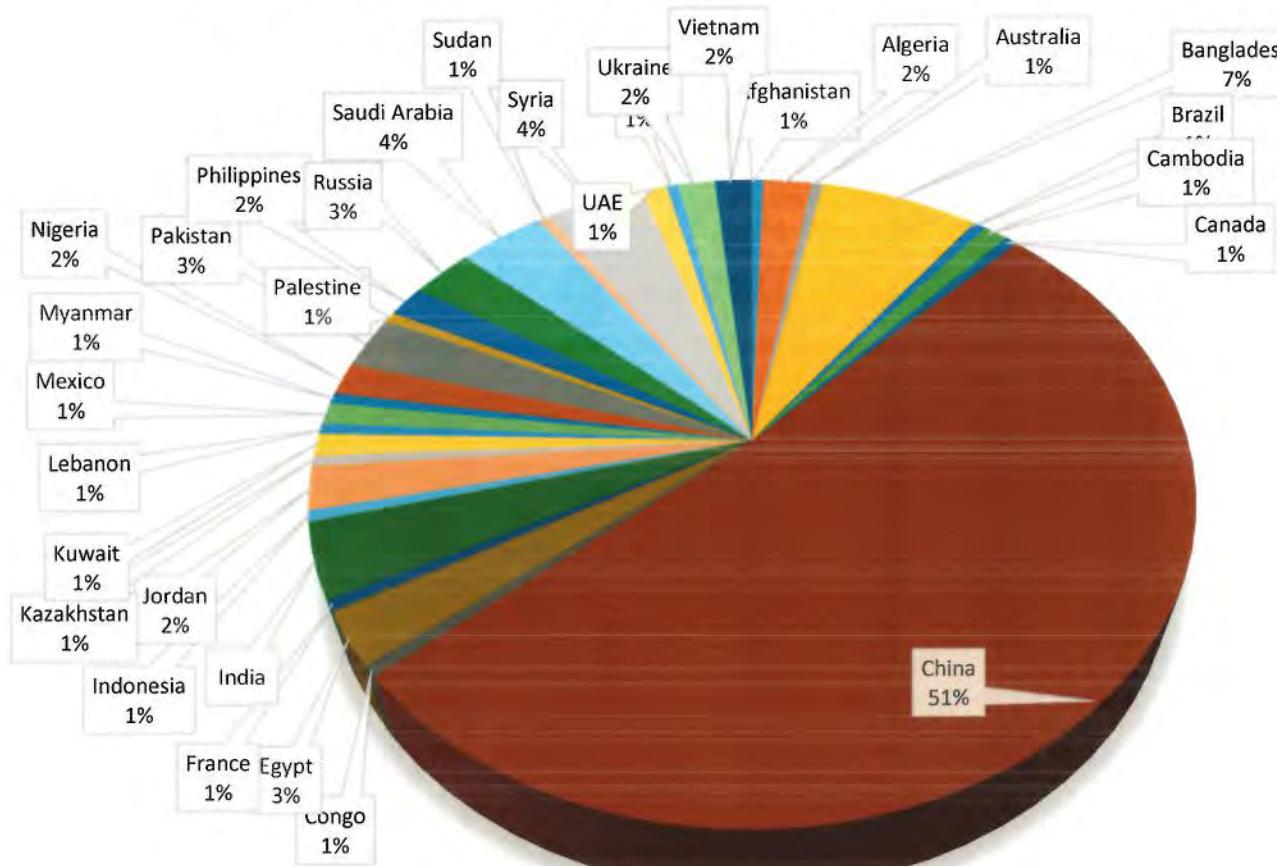
Country of Birth	1st January 2017 to 30th June 2017		Inception to 30th June 2017	
	#	%	#	%
Afghanistan	1	0.53	3	0.27
Algeria	4	2.14	12	1.07
Austria	-	-	1	0.09
Australia	1	0.53	2	0.18
Bangladesh	13	6.95	42	3.75
Brazil	1	0.53	1	0.09
Cambodia	2	1.07	2	1.07
Cameroon	-	-	1	0.09
Canada	1	0.53	7	0.62
China	96	51.34	478	42.64
Congo	1	0.53	1	0.09
Cote D'Ivoire	-	-	1	0.09
Cuba	-	-	1	0.09
Dubai	-	-	1	0.09
Egypt	5	2.67	23	2.05
Eritrea	-	-	2	0.18
Ethiopia	-	-	4	0.36
France	1	0.53	12	1.07
Germany	-	-	3	0.27
Greece	-	-	3	0.27
Guatemala	-	-	1	0.09
Hungary	-	-	1	0.09
India	7	3.74	28	2.50
Indonesia	1	0.53	4	0.36
Iran	-	-	27	2.41
Iraq	-	-	4	0.36
Israel	-	-	1	0.09
Italy	-	-	14	1.25
Ivory Coast	-	-	1	0.09
Jordan	4	2.14	12	1.07
Kazakhstan	1	0.53	7	0.62
Kenya	-	-	1	0.09
Korea	-	-	1	0.09
Kuwait	2	1.07	9	0.80
Lebanon	1	0.53	49	4.37
Libya	-	-	32	2.85
Mali	-	-	1	0.09
Malaysia	-	-	1	0.09
Mexico	2	1.07	2	0.18
Morocco	-	-	15	1.34
Myanmar	1	0.53	1	0.09
Nigeria	3	1.60	16	1.43
Oman	-	-	1	0.09
Pakistan	5	2.67	25	2.23
Palestine	1	-	5	0.45
Philippines	3	1.60	12	1.07
Russia	5	2.67	49	4.37
Saudi Arabia	7	3.74	22	1.96
Singapore	-	-	1	0.09
South Africa	-	-	4	0.36
South Korea	-	-	3	0.27

## Number of Citizenship Applications received under the Programme by Country of Birth

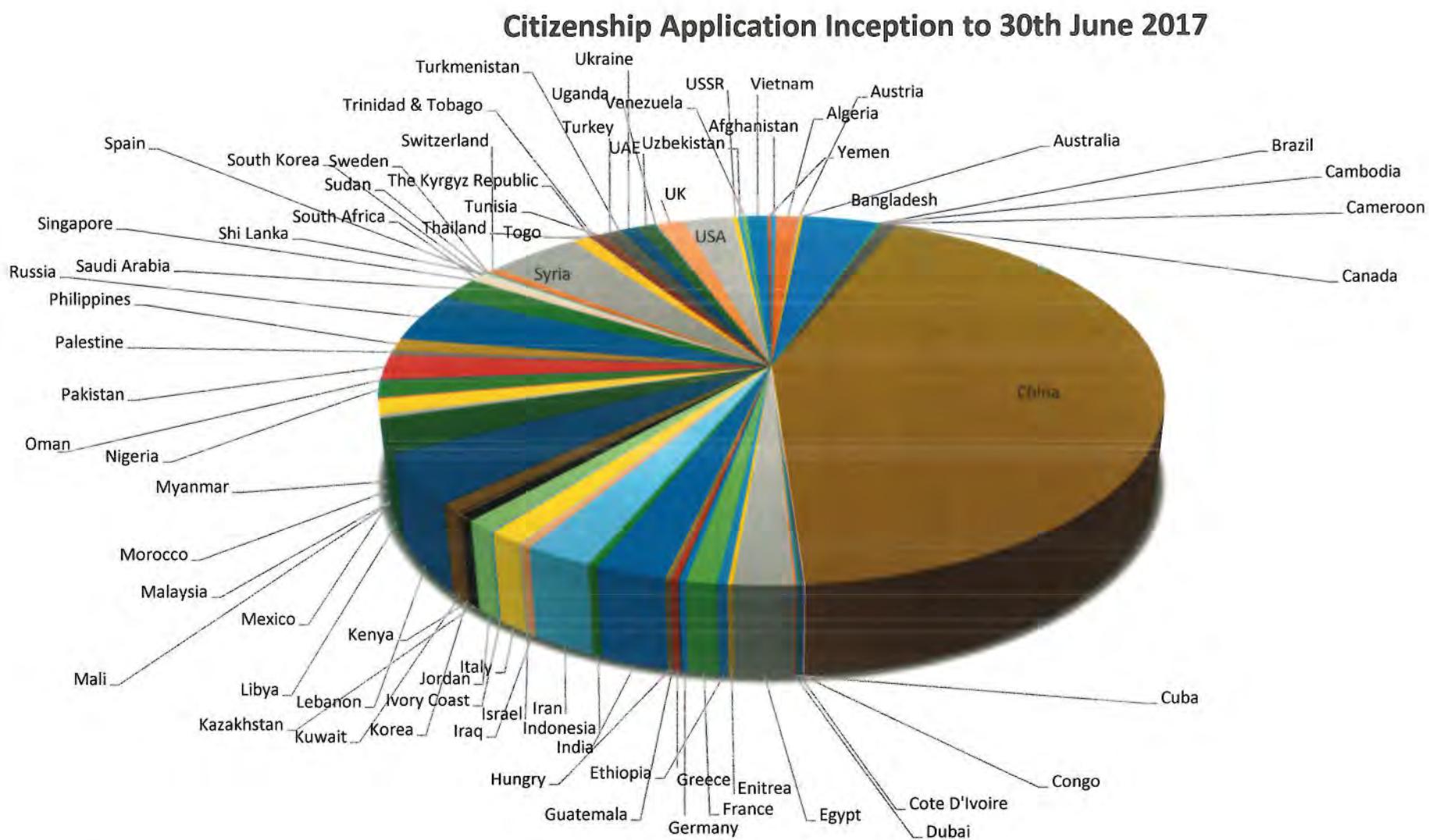
Country of Birth	1st January 2017 to 30 <sup>th</sup> June 2017		Inception to 30 <sup>th</sup> June 2017	
	#	%	#	%
Spain	-	-	1	0.09
Sri Lanka	-	-	1	0.09
Sudan	1	0.53	1	0.09
Sweden	-	-	1	0.09
Switzerland	-	-	6	0.54
Syria	8	4.28	50	4.46
Thailand	-	-	10	0.89
The Kyrgyz Republic	-	-	1	0.09
Togo	-	-	1	0.09
Trinidad & Tobago	-	-	1	0.09
Tunisia	-	-	4	0.36
Turkey	-	-	10	0.89
Turkmenistan	-	-	1	0.09
Ukraine	3	1.60	10	0.89
UAE	2	1.07	10	0.89
Uganda	-	-	1	0.09
UK	1	0.53	15	1.34
USA	-	-	27	2.41
USSR	-	-	3	0.27
Uzbekistan	-	-	2	0.18
Venezuela	-	-	3	0.27
Vietnam	3	1.60	11	0.98
Yemen	-	-	2	0.18
<b>Total Applications</b>	<b>187</b>	<b>99.47</b>	<b>1121</b>	<b>100</b>

**Number of Citizenship Applications received under the Programme by Country of Birth**  
**1<sup>st</sup> January to 30<sup>th</sup> June 2017**

**Citizenship Application 1<sup>st</sup> January to 30<sup>th</sup> June 2017**



**Number of Citizenship Applications received under the Programme by Country of Birth**  
**Inception to 30<sup>th</sup> June 2017**



**Number of Citizenship Applications received under the Programme  
By Investment Category**

Investment Category	1st January to 30th June 2017		Inception to 30th June 2017	
	Absolute	%	Absolute	%
NDF	71	38	771	69
Real Estate	38	20	215	19
Business Investment	78	42	135	12
<b>Total Applications</b>	<b>187</b>	<b>100</b>	<b>1121</b>	<b>100</b>

## Citizenship by Investment Contribution from 1st January to 30th June 2017

	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
1-Dec-16	Philippines	1	NDF	\$ 200,000.00
4-Jan-17	Russia	1	NDF	\$ 200,000.00
5-Jan-17	Saudi Arabia	4	NDF	\$ 200,000.00
17-Jan-17	Pakistan	4	NDF	\$ 200,000.00
17-Jan-17	Congo	2	NDF	\$ 200,000.00
19-Jan-17	Nigeria	4	NDF	\$ 200,000.00
19-Jan-17	China	2	NDF	\$ 200,000.00
30-Jan-17	Saudi Arabia	1	NDF	\$ 200,000.00
25-Jan-17	Bangladesh	1	NDF	\$ 200,000.00
25-Jan-17	Saudi Arabia	1	NDF	\$ 200,000.00
25-Jan-17	Saudi Arabia	2	NDF	\$ 200,000.00
1-Feb-17	Syria	5	NDF	\$ 250,000.00
2-Feb-17	Bangladesh	4	NDF	\$ 200,000.00

	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
8-Feb-17	Afghanistan	1	NDF	\$ 200,000.00
10-Feb-17	Egypt	5	NDF	\$ 250,000.00
28-Feb-17	Bangladesh	1	NDF	\$ 200,000.00
24-Feb-17	China	3	NDF	\$ 200,000.00
6-Mar-17	Russia	4	NDF	\$ 200,000.00
8-Mar-17	Bangladesh	2	NDF	\$ 200,000.00
8-Mar-17	China	4	NDF	\$ 200,000.00
10-Mar-17	China	3	NDF	\$ 200,000.00
17-Mar-17	India	1	NDF	\$ 200,000.00
20-Mar-17	India	1	NDF	\$ 200,000.00
23-Mar-17	Bangladesh	4	NDF	\$ 200,000.00
23-Mar-17	Syria	4	NDF	\$ 200,000.00
22-Mar-17	Algeria	11	NDF	\$ 250,000.00
23-Mar-17	Bangladesh	1	NDF	\$ 200,000.00

	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
28-Mar-17	China	1	NDF	\$ 200,000.00
28-Mar-17	Bangladesh	4	NDF	\$ 200,000.00
28-Mar-17	China	1	NDF	\$ 200,000.00
30-Mar-17	Bangladesh	2	NDF	\$ 200,000.00
6-Apr-17	Vietnam	8	NDF	\$ 250,000.00
13-Apr-17	Pakistan	4	NDF	\$ 200,000.00
19-Jul-17	Syria	8	NDF	\$ 250,000.00
19-Apr-17	Iraq	6	NDF	\$ 250,000.00
20-Apr-17	Lebanon	5	NDF	\$ 250,000.00
21-Apr-17	China	3	NDF	\$ 200,000.00
21-Mar-17	UK	1	NDF	\$ 200,000.00
24-Apr-17	China	4	NDF	\$ 200,000.00
25-Apr-17	Kuwait	4	NDF	\$ 200,000.00
21-Apr-17	China	1	NDF	\$ 200,000.00

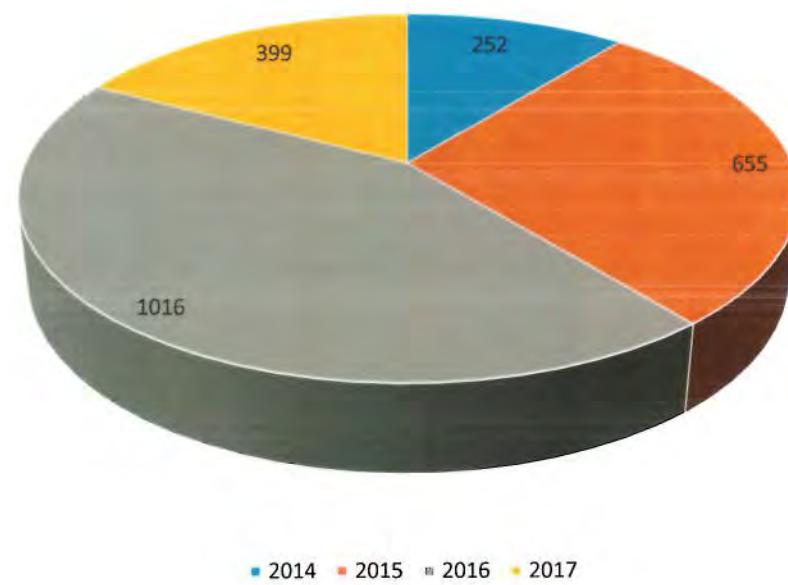
	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
26-Apr-17	Bangladesh	5	NDF	\$ 250,000.00
5-May-17	China	1	NDF	\$ 200,000.00
9-May-17	China	1	NDF	\$ 200,000.00
12-May-17	China	2	NDF	\$ 200,000.00
11-May-17	China	4	NDF	\$ 200,000.00
5-May-17	Bangladesh	3	NDF	\$ 200,000.00
19-May-17	China	2	NDF	\$ 200,000.00
19-May-17	India	1	NDF	\$ 200,000.00
23-May-17	China	2	NDF	\$ 200,000.00
26-May-17	Bangladesh	4	NDF	\$ 200,000.00
22-May-17	Mexico	2	NDF	\$ 200,000.00
22-May-17	Algeria	3	NDF	\$ 200,000.00
30-May-17	Bangladesh	4	NDF	\$ 200,000.00
22-May-17	Mexico	5	NDF	\$ 250,000.00

	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
29-May-17	Cambodia	1	NDF	\$ 200,000.00
29-May-17	Cambodia	2	NDF	\$ 200,000.00
30-May-17	Bangladesh	5	NDF	\$ 250,000.00
1-Jun-17	Syria	1	NDF	\$ 200,000.00
2-Jun-17	Nigeria	4	NDF	\$ 200,000.00
12-Jun-17	Canada	1	NDF	\$ 200,000.00
13-Jun-17	India	1	NDF	\$ 200,000.00
13-Jun-17	Egypt	1	NDF	\$ 200,000.00
13-Jun-17	Nigeria	1	NDF	\$ 200,000.00
13-Jun-17	Pakistan	3	NDF	\$ 200,000.00
22-Jun-17	Saudi Arabia	1	NDF	\$ 200,000.00
22-Jun-17	Palestine	2	NDF	\$ 200,000.00
20-Jun-17	Saudi Arabia	1	NDF	\$ 200,000.00
22-Jun-17	China	4	NDF	\$ 200,000.00

	Nationality	Number of Persons	Type of Investment	Investment Contribution
			NDF	
21-Jun-17	India	3	NDF	\$ 200,000.00
26-Jun-17	Algeria	5	NDF	\$ 250,000.00
<b>Total</b>		207		\$ 14,750,000.00

**APPENDIX IV**

**Number of Citizenship Passports issued under the Citizenship Programme by Year**  
**Inception to 30<sup>th</sup> June 2017**



## Citizenship by Investment Unit Operating Account Disbursements

CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT				
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE				
Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Accountant General	6-Jan-17	2101	\$ 135,845.00	Transfer as per cabinet re: payment for Anthony Astaphan
MSJMC	6-Jan-17	2102	\$ 270,000.00	Transfer as per cabinet re: Purchasing of medical equipment and supplies
Central Marketing Corporation	6-Jan-17	2103	\$ 150,000.00	Transfer as per cabinet re: purchasing of equipment for opening
Antigua Barbuda Social Security	19-Jan-17	2138	\$ 2,500,000.00	Transfer as per cabinet re: monthly pension payments
Barbuda Council	20-Jan-17	2139	\$ 945,000.00	Transfer as per cabinet re: Barbuda Council for outstanding wages
Charmaine Donovan	20-Jan-17	2143	\$ 5,000.00	Transfer as per cabinet re: National Risk Assessment stipend
MSJMC	25-Jan-17	2153	\$ 270,000.00	Transfer as per cabinet re: purchasing medical equipment and supplies
Sugar Ridge	27-Jan-17	2162	\$ 34,500.00	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
Ray John	27-Jan-17	2163	\$ 2,160.00	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
Charles Edwards	27-Jan-17	2164	\$ 3,450.00	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
Justin Peters	27-Jan-17	2165	\$ 600.00	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
Excellence Car Rentals	27-Jan-17	2166	\$ 3,750.00	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
Sanity 4 Life Ltd	27-Jan-17	2167	\$ 10,432.90	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
Colin Murdoch	27-Jan-17	2168	\$ 206.10	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
Hospitality Services Inc	27-Jan-17	2169	\$ 49,836.00	Transfer as per cabinet re: Corresponding Banking Conference held in Antigua
CARICAD	27-Jan-17	WIRE-JAN 17	\$ 81,644.50	Transfer as per cabinet re: annual member contribution
Easton Peters	31-Jan-17	2174	\$ 25,000.00	Transfer as per cabinet re: work done at Blackburn Complex
Sign Pro	3-Feb-17	2179	\$ 39,333.75	Transfer as per cabinet re: artwork at 39ers Public Square

CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT				
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE				
Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Caribbean Council For The Blind	3-Feb-17	2180	\$ 222,429.18	Transfer as per cabinet re: Funding for eye screening in Barbuda
Charmaine Donovan	8-Feb-17	2189	\$ 5,000.00	Transfer as per cabinet decision re: National Risk Assessment
The Cancer Center	8-Feb-17	2193	\$ 42,250.00	Transfer as per Cabinet decision - Ivor Walker
Antigua Carnival Committee	14-Feb-17	2199	\$ 250,000.00	Transfer as per cabinet re: funding for carnival 2016 stakeholders
Easton Peters	14-Feb-17	2200	\$ 20,000.00	Transfer as per cabinet re: work done at Blackburn Complex
SVG Air Services	14-Feb-17	2205	\$ 3,305.00	Transfer as per cabinet re: Ministry of Works visit to Barbuda
Antigua & Barbuda Social Security	16-Feb-17	2228	\$ 2,500,000.00	Transfer as per cabinet request re : Monthly pension payment
Accountant General	20-Feb-17	2232	\$ 1,763,268.10	Transfer as per cabinet request - LIAT
PRABHA INTERNATIONAL Inc	20-Feb-17	WIRE -S 5117	\$ 65,439.25	Transfer as per cabinet request - payment for covers for pitch -SVRCS
Antigua Recreation Grounds A/C 971301017	21-Feb-17	2235	\$ 64,750.00	Transfer as per cabinet re: purchasing computers etc for SVRCS
Accountant General	21-Feb-17	2236	\$ 15,000.00	Transfer as per cabinet re: Catering services done for Cabinet by Joe Mikes
Rodney Gallagher	23-Feb-17	WIRE_feb2017	\$ 27,306.50	Transfer as per cabinet re: passport audit done for GOAB
Sandals Antigua	24-Feb-17	2239	\$ 30,972.66	Transfer as per cabinet decision
Annette Mark	27-Feb-17	2253	\$ 18,000.00	Transfer as per cabinet decision
Pan American Sanitary Bureau	27-Feb-17	2017	\$ 185,323.38	Transfer as per cabinet re: vaccines from PAHO Expanded immunization program
Hospitality Services Inc	6-Mar-17	2268	\$ 49,836.00	Transfer as per cabinet RE: Banking Conference - replace chq # 2169
Ministry of Sport & Culture/BNS # 10004611	9-Mar-17	2276	\$ 86,192.10	Transfer as per cabinet re: financial assistance for Pavilion 57 art exhibition
Charmaine Donovan	9-Mar-17	2279	\$ 5,000.00	Transfer as per cabinet re: National Risk Assessment Board allowance
Accountant General	10-Mar-17	2282	\$ 250,000.00	Transfer as per cabinet re: Festivals Commission payment for stakeholders
Antigua Barbuda Social Security	21-Mar-17	2312	\$ 2,000,000.00	Transfer as per cabinet re: Monthly Pension Payments
Accountant General	22-Mar-17	2314	\$ 675,000.00	Transfer as per cabinet re: Ministry of Works road expansion program

CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT				
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE				
Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Claudette Peters	22-Mar-17	2315	\$ 10,000.00	Transfer as per cabinet re: Contribution to overseas participation
Easton Peters	24-Mar-17	2319	\$ 57,010.00	Transfer as per cabinet re: Work Done at Villa Sport Complex
Antigua Barbuda Social Security	28-Mar-17	2323	\$ 500,000.00	Transfer as per cabinet Re: Monthly pension payments
Caribbean Sailing Events Inc.	28-Mar-17	2324	\$ 405,000.00	Transfer as per cabinet Re: Sponsorship of sailing week event - 2017
Accountant General	28-Mar-17	2325	\$ 230,000.00	Transfer as per cabinet Re: National Festivals Office - Test Match Preparation
Accountant General	28-Mar-17	2326	\$ 220,000.00	Transfer as per cabinet Re: Ministry of Education School Meals Expansion Program
Elton Ryan	29-Mar-17	2338	\$ 25,000.00	Transfer as per cabinet re: DRCA outstanding Board Fees
Lionel Michael	29-Mar-17	2339	\$ 16,000.00	Transfer as per cabinet re: DRCA outstanding Board Fees
Dianne Black-Layne	29-Mar-17	2340	\$ 7,000.00	Transfer as per cabinet re: DRCA outstanding Board Fees
Ato Lewis	29-Mar-17	2341	\$ 4,000.00	Transfer as per cabinet re: DRCA outstanding Board Fees
Karen Corbin	29-Mar-17	2342	\$ 16,000.00	Transfer as per cabinet re: DRCA outstanding Board Fees
Carol-Faye George	29-Mar-17	2343	\$ 15,000.00	Transfer as per cabinet re: DRCA outstanding Board Fees
Padget Jarvis	29-Mar-17	2345	\$ 2,000.00	Transfer as per cabinet Re : Banking Conference
Gregg Valerie	29-Mar-17	2346	\$ 1,630.00	Transfer as per cabinet Re : Banking Conference
Accountant General	4-Apr-17	2358	\$ 20,000.00	Transfer as per cabinet re: Ground breaking ceremony for B/dua Airport
Accountant General	4-Apr-17	2359	\$ 146,548.22	Transfer as per cabinet re: Civil Aviation Seminar held in Antigua
Accountant General	4-Apr-17	2363	\$ 50,000.00	Transfer as per cabinet re: Post Office Conference hosted in Antigua
Louis Brothers	5-Apr-17	2365	\$ 495.00	Transfer as per cabinet request : Ground breaking ceremony in Barbuda
Island Provision Ltd	5-Apr-17	2366	\$ 770.56	Transfer as per cabinet request : Ground breaking ceremony in Barbuda
Great Eastern Family Mart	5-Apr-17	2367	\$ 6,309.32	Transfer as per cabinet request : Ground breaking ceremony in Barbuda
Accountant General	10-Apr-17	2380	\$ 100,000.00	Transfer as per cabinet re: Establishment of Steel Orchestra - PMS
Paul Jarvis	11-Apr-17	2382	\$ 650.00	Transfer as per cabinet re: CARICAD Symposium
Panache Steel Orchestra	11-Apr-17	2383	\$ 500.00	Transfer as per cabinet re: CARICAD Symposium
Gavin Francis	11-Apr-17	2384	\$ 1,500.00	Transfer as per cabinet re: CARICAD Symposium
Bigs Car Rental & Taxi Service	11-Apr-17	2385	\$ 6,518.33	Transfer as per cabinet re: CARICAD Symposium

CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT				
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE				
Payee	Date of cheque	Check #	Amount	Purpose of Cheque
May-Olga Browne	11-Apr-17	2386	\$ 600.00	Transfer as per cabinet re: CARICAD Symposium
Daislyn Ashe	11-Apr-17	2387	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Yvonne Gordon	11-Apr-17	2388	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Althea Francis Lewis	11-Apr-17	2389	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Lerisse Looby	11-Apr-17	2390	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
vineesha Charles	11-Apr-17	2391	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Gertude Gregory	11-Apr-17	2392	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Elston Henry	11-Apr-17	2393	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Judith Lee	11-Apr-17	2394	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
James Allen Reyes-Perez	11-Apr-17	2395	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Thyana Kai Sebastian	11-Apr-17	2396	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Vaughn Parker	11-Apr-17	2397	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Kiwhai Hinds Lovence	11-Apr-17	2398	\$ 300.00	Transfer as per cabinet re: CARICAD Symposium
Karen Cabrall	11-Apr-17	2399	\$ 600.00	Transfer as per cabinet re: CARICAD Symposium
Nicole Edwards Francis	11-Apr-17	2400	\$ 600.00	Transfer as per cabinet re: CARICAD Symposium
Padget Jarvis	11-Apr-17	2401	\$ 600.00	Transfer as per cabinet re: CARICAD Symposium
Accountant General	11-Apr-17	2402	\$ 20,000.00	Transfer as per cabinet re: contribution to fire victim A. Antoine
MSJMC	11-Apr-17	2403	\$ 162,000.00	Transfer as per cabinet re: Establishment of Urology Service Unit
ICPO - INTERPOL	11-Apr-17	WIRE 2017_3	\$ 554,962.86	Transfer as per cabinet re : Payment for membership contribution up to 2017
St Johns Cathedral Restoration Fund	12-Apr-17	2413	\$ 150,000.00	Transfer as per cabinet Re: Contribution to restoration of St. Johns Cathedral
Antigua Barbuda Social Security	20-Apr-17	2439	\$ 2,500,000.00	Transfer as per cabinet re: Monthly pension payments
Accountant General	20-Apr-17	2448	\$ 27,000.00	Transfer as per cabinet re: Antigua Classic Regatta 2017 contribution
Accountant General	20-Apr-17	2449	\$ 67,500.00	Transfer as per cabinet re: Purchasing tickets for cricket to WICB Inc.
Trevor Hill	20-Apr-17	2450	\$ 10,000.00	Transfer as per cabinet re: contribution to fire victim of Cooks Hill

CITIZENSHIP BY INVESTMENT UNIT OPERATION ACCOUNT				
CABINET REQUESTED DISBURSEMENTS LISTED BY PAYMENT DATE				
Payee	Date of cheque	Check #	Amount	Purpose of Cheque
Accountant General	24-Apr-17	2456	\$ 50,000.00	Transfer as per cabinet re: National Urban Housing installing solar lights
Accountant General	24-Apr-17	2457	\$ 2,173,520.00	Transfer as per cabinet re: Caribbean Development Bank debt payments
Jolly Beach Resort	24-Apr-17	2460	\$ 19,926.34	Transfer as per cabinet re: CARICAD Symposium
St. John's Development Corporation	27-Apr-17	2476	\$ 121,500.00	Transfer as per cabinet re: Completion of Business Plan for pier dev.
Accountant General	28-Apr-17	2480	\$ 11,000.00	Transfer as per cabinet request : International Civil Aviation Seminar
Accountant General	3-May-17	2483	\$ 50,000.00	Transfer as per cabinet re: Ministry of Tourism for Sailing Week
Accountant General	3-May-17	2486	\$ 44,828.86	Transfer as per cabinet re: Vehicles for Judges of the Eastern Caribbean Supreme Court
Accountant General	5-May-17	2489	\$ 135,845.00	Transfer as per cabinet re: To cover medical expenses
MSJMC	5-May-17	2491	\$ 475,000.00	Transfer as per cabinet re: Risk Allowance Payment for employees
				Transfer as per cabinet re: Compensation for removal of Peperpot from Independence Avenue
Rupert Philo	5-May-17	2495	\$ 50,000.00	
Dews	9-May-17	2499	\$ 5,000.00	Transfer as per cabinet re: fire victim assistance for Aduke Antoine
St. John's Cathedral Restoration Fund	12-May-17	2508	\$ 40,000.00	Transfer as per cabinet re: Contribution to restoration of St. John's Cathedral (1st installment)
Caribbean Financial Action Task Force	16-May-17	WIRE-2017-02	\$ 47,411.56	Transfer as per cabinet re: 2017 annual contribution
Accountant General	19-May-17	2545	\$ 50,000.00	Transfer as per cabinet re: Social Transformation-Women in Agriculture
Judges Hill Moravian Church	24-May-17	2552	\$ 50,000.00	Transfer as per cabinet re: completion of church premises
Rhea Life Center Inc	24-May-17	2553	\$ 20,000.00	Transfer as per cabinet re: assistance with community development programs
Antigua Barbuda Social Security	24-May-17	2554	\$ 2,000,000.00	Transfer as per cabinet re: - monthly pension payments
Antigua Carnival Committee	26-May-17	2560	\$ 270,000.00	Transfer as per cabinet re: Barbuda Caribana Celebrations - 2017
Antigua Recreation Grounds Development Fund	1-Jun-17	2586	\$ 200,000.00	Transfer per cabinet re: Fencing and lighting for Villa Sports Complex
Accountant General	8-Jun-17	2598	\$ 30,000.00	Transfer as per cabinet re: Decriminalization committee- Social Transformation
Accountant General	8-Jun-17	2599	\$ 250,000.00	Transfer as per cabinet re: Ministry of Works liquidation of overtime payments

AMOUNT TRANSFERRED FROM CIP OPERATING ACCOUNT

\$ 24,239,256.47

